

Regular Committee Meeting

September 20, 2016
10:00 a.m. – 12:30 p.m.*
House Hearing Room A
Olympia

AGENDA

- 10:00 a.m. **1. Approval of Minutes**
- 10:05 a.m. **2. Merger Study – Aaron Gutierrez, Senior Policy Analyst, and Matt Smith, State Actuary**
- 10:35 a.m. **3. Break**
- 10:40 a.m. **4. Update on PFC Adoption – Graham Dyer, Actuarial Analyst**
- 10:45 a.m. **5. DRS Update – Presenter to be Determined**
- 11:05 a.m. **6. LEOFF 2 Board Update – Steve Nelsen, Executive Director, LEOFF 2 Board**
- 11:25 a.m. **7. WSPRS Study – Lauren Rafanelli, Associate Policy Analyst**
- 11:55 a.m. **8. Plan Membership Default: Initial Briefing – Aaron Gutierrez**
- 12:10 p.m. **9. Age-Based Plan Opt-Out: Initial Briefing – Aaron Gutierrez**
- 12:30 p.m. **10. Adjourn**

**These times are estimates and are subject to change depending on the needs of the Committee.*

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Senator Barbara Bailey

John Boesenberg
PERS/Higher Ed Employers

***Representative Bruce Chandler, Vice Chair**

***Senator Steve Conway, Chair**

Annette Creekpaum
PERS Employers

***Randy Davis**
TRS Actives

***Beverly Freeman**
PERS Employers

***Tracy Guerin, Director**
Department of Retirement Systems

***Bev Hermanson**
PERS Retirees

Senator Steve Hobbs

Robert Keller
PERS Actives

Representative Matt Manweller

Byron Olson
PERS Employers

Representative Timm Ormsby

Senator Mark Schoesler

David Schumacher, Director
Office of Financial Management

Representative Derek Stanford

J. Pat Thompson
PERS Actives

Robert Thurston
WSPRS Retirees

David Westberg
SERS Actives

**Executive Committee*